

MINUTES OF THE
SHELBY COUNTY PROJECT DEVELOPMENT BOARD

MEMBERS PRESENT: Hon. Charles R. Hickman, Hon. Hubert Pollett, Hon. Rob Rothenburger, and Ms. Leesa Carpenter.

The fifty-second meeting of the Shelby County Project Development Board was held on Thursday, October 22, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Mr. Rothenburger presiding.

On motion of Mr. Pollett, seconded by Ms. Carpenter, the Board approved the minutes of the September 24, 2009, meeting.

On motion of Mr. Hickman, seconded by Mr. Pollett, the Board approved payment of invoices on requests from Codell from Marsbury Cornett for \$129,672.00; from River City Development Corp. for \$62,002.98; from Art Iron, Inc. for \$36,000.00; from The G-S Company for \$5,130.00; from Schardein Mechanical for \$17,683.20; from Starlight Electric Inc. for \$29,250.00; from Codell Construction Management for \$20,266.67; on requests for owner purchased payments from Mills Supply Company for \$3,519.70; from Nugent Sand Company for \$1,057.17; from Lee Brick & Block for \$11,135.64; from The Trane Company for \$159,376.00; from Plumbers Supply for \$15,975.27; from Ferguson Enterprises Inc. for \$4,022.02; from Rexel Southland Electric Supply for \$2,835.54; from Peterson Electric for \$33,996.89; and other requests from ATC Associates for \$2,622.00 (testing and inspections) and \$10,370.21 (engineering and laboratory work). On separate motion by Ms. Carpenter, seconded by Mr. Hickman, and invoice from CMW inc. in the amount of \$8,628.05 was also approved for payment.

Mr. Newton reported that mediation with Dr. Chatham is to occur in November.

Mr. Hubbard of Codell reported that concrete block was being laid on the first floor, that level two structural steel and bar joists were in place, that floor drains for the second floor were set, that first floor lighting and conduit had been installed, and that the second level floor was ready to be poured (all excepting the crane path).

Mr. Pickering discussed various owner proposal requests and presented various possible solutions to address the unexpected height of the air conditioning equipment on the roof. After discussion, the Board asked Mr. Pickering to go forward with a 7 1/2 truss shape which would hide the equipment,

place the clock in the upper pediment, close the lower pediment and revise its slope to match the upper pediment, and explore enlarging the cupola by twenty-five percent and simplifying its profile and detailing.

There being no further business, the meeting was adjourned. The next meeting of the Project Development Board is scheduled for November 19, 2009, at 4:00 p.m. at the Stratton Center, 215 Washington Street, Shelbyville, Kentucky.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John D. Myles", written in a cursive style.

John David Myles, Secretary